

# ALVIN YOUTH SOCCER CLUB APRIL 2007 MINUTES



## **CALL TO ORDER:**

Franzel Tongol, President, called the meeting to order at 7:13 p.m. on Sunday, April 1, 2007 at Village Seafood in Alvin, Texas.

## **ROLL CALL:**

Present: John Purcell (Uniforms), Wayne Basiliere (Vice President and D&P), Nikki Nauck (Score keeper), Melinda Colvin (Advertising), Krys Price (Coaches), Don Fick (Red and Blue & Scheduler), Kayse Kocurek (Past President), and Amber Thompson (Registrar)

**MINUTES OF PREVIOUS MEETING:** Not Available

**COMMUNICATIONS:** None

## **REPORT OF TREASURER:**

Not Present, but Wayne mentioned that the treasurer will be at the next (May) meeting.

## **COMMITTEE REPORTS:**

- **UNIFORMS:** Only two bids were submitted: One from JM Specialties and the other from the company in downtown Alvin. JM Specialties submitted the lowest bid for uniforms. Kayse made the motion to use JM Specialties and Wayne seconded. Everyone present was in favor to use JM Specialties as the Fall 2007 printing company.

Uniforms weren't available for board members to choose from. Kayse proposed to meet again 2 weeks before registration to make a selection from the uniforms John will have available.

Discussion was tabled for the next meeting regarding Sponsors on the back of uniforms.

- **D&P:** Wayne mentioned that all penalty points (yellow and red cards) in the spring season would accumulate for use in tournaments.
- **SCOREKEEPER:** Nothing to report
- **ADVERTISING:** Discussed the two-sided registration flyer (English and Spanish). Melinda needs to do the following: Run an advertisement in the Alvin Advertiser newspaper (1/4 page - 6 times); Contact the City to see where we can place Road signs; Look into ACC TV; Float during Frontier Day (could be headed by Kayse).
- **COACHES:** Krys started going over the list of possible returning coaches. Most of the coaches had question marks, so Franzel asked if she could contact each coach to see if they plan on returning.
- **SOCCER VIP:** Krys mentioned the 10 complimentary Board member tickets offered by the Houston Dynamos. Franzel contacted the Dynamos representative Joe Valenti and requested tickets for the April 29<sup>th</sup> game.

The board members decided to use them as a door prize during the first day of registration.

- **RED/BLUE:** Nothing to report. Wayne mentioned that BAYSA would be voting tomorrow (1 April 2007) to do away with the position.

- **SCHEDULER:** Franzel needs to call Sarah and ask her what her intentions are. Is she still willing to be the league scheduler?
- **TOURNAMENT:** Application was submitted to BAYSA. Kayse mentioned that Andy Quesada has volunteered to help run the tournament. We don't have a full time Scorekeeper for the tournament, but we could possibly use Jackie Floyd. The concession stand should be used for the tournament so that it will benefit the club. Field usage needs to be determined.
- **REGISTRAR:** Nothing to report.
- **WEBSITE:** Sherri was not present at the meeting. Wayne mentioned that there are numerous things that need to be updated on the site. Franzel asked Wayne to send him an email with the changes needed.

### **SPECIAL INTEREST REPORTS:**

**OLD BUSINESS:** Bridges were supposed to be built at Resoft on 31 Mar 2007, but the rain delayed the task.

### **NEW BUSINESS:**

- **WOOD POLES AND LIGHTS FOR THE BACK FIELDS:** Got partial approval to go forward and get an estimate to install more lights on the back fields at Resoft park (Fields 38, 39, and 40).
- **TIMERS:** Franzel mentioned that Mike Metzler was willing to replace all of the timers on the light poles from the current 1 day programmable timers to the 7 day programmable timers. The cost to replace all of the timers is \$750. Amber made the motion to purchase the club should replace the existing timers and Krys seconded. Everyone present was in favor to replace the timers.
- **TRYOUTS FOR BLUE ADVERTISEMENT:** All blue coaches will no longer be required to run an advertisement in the Advertiser. Instead, the league will take out an add and offer 5 different tryout dates.
- **3V3 TOURNAMENT:** Michael Metzler wanted to know if he could host his own invitational 3v3 tournament at Resoft Park. The board members didn't have any problems with it. They did mention that he should consider having an insurance waiver and to contact the county to let them know of his plans.
- **REGISTRATION PRICES:** Amber made the motion to change the registration prices for the U8 and below from \$85 to \$90 and the Super Blue from \$120 to \$150. Kayse seconded Ambers motion and everyone present was in favor.
- **BERMUDA GRASS FIELDS:** Franzel talked to a company about removing the current St. Augustine grass on field 40 and converting it to Bermuda grass. The price to disk, level the field, add additional sand, and mulch the field with Bermuda grass will be around \$3500 to \$4000. Kayse made the motion to spend up to \$4000 to allow a company to convert field 40 from the current St. Augustine field to a Bermuda grass field. Wayne seconded the motion and everyone present in favor.
- **BLUE TEAMS APPLICATION:** The following coaches have been approved to coach Blue teams in the Fall 2007 season: Nikki Nauck U13 Boys; John Purcell U11 Girls; Kayse Kocurek U15 boys and U18 Girls, and Michael Metzler U16 Boys. The following coaches have been pre-approved\*: Scott McDonald U13 Boys, and David Bartels U14 Boys.

Andy Quesada needs to have an assistant coach in order to be approved as a U11 Boys coach.

Ricky Stephens needs a coach for the U14 Girls team. The team has been pre-approved as a blue team, but without a licensed coach, the team will not be allowed to play blue in the 2007 Fall Season.

*\* A letter needs to be submitted to the league president to complete the application.*

- **LEAGUE TELEPHONE FOR FIELD STATUS AND REGISTRATION:** Franzel mentioned that the league needs a telephone that could will be used for field status and registration information. Amber mentioned contacting Mack Wilburn for Call Notes.
- **NEW LOGO:** Franzel designed a new Club logo (see logo above) and showed everyone that was present on the board. Although, everyone seemed to like it, a motion was not made to use it.

**ADJOURNMENT:** Kayse made a motion to adjourn the meeting at 9:06 p.m. and Kryz seconded the motion.